

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

David Schulz  
Marilyn Ross  
James P. Hart

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

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## AGENDA

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, December 4, 2007**

- 10:00      **Charity Fechter - Planning Office**
- Joint Meeting/Training for Planning Boards
  - Yellowstone Mountain Club Release of Letters of Credit
  - Airport Affected Area
  - Streamside Protection Ordinance
- 1:00      **Moose Creek Village Preliminary Plat**

#### **DISCUSSION ITEMS**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Ennis AIP-008 and AIP-009
5. Journal Vouchers
6. Grader Bids
7. 4 Wheeler Bids
8. Board Appointments
9. Cielo Property Lease
10. Ennis Shop Construction
11. Ennis Road Crew Position
12. RID Assessment Placement
13. VC Schoolhouse Engineering Report

December 4, 2007	Interagency Bison Management Plan Open House – 4:00 PM - Bozeman
December 5, 2007	Carbon Credit Trading Workshop – 3:00 PM – St. Paul's Church
December 10-13, 07	Commissioner Certification & Training - Helena
<b>December 11, 2007</b>	<b>No Regular Commissioners Meeting</b>
December 12, 2007	County Audit Exit – 3:00 PM – Virginia City
December 17, 2007	Airport Board Meeting – 7:00 PM – Twin Bridges
December 18, 2007	Regular Commissioners Meeting - 9:00 AM – Virginia City
December 19, 2007	Safety Meeting – 10:00 AM – Virginia City

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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, December 18, 2007

- 10:00     **Charity Fechter - Planning Office**
- Bradley Creek Preliminary Plat
  - Lot 200 Andesite Pointe Release of Letter of Credit
- 11:30     **Chris Mumme**
- Petitions for Virginia City and Alder Fire Districts
- 1:00     **Lucie Sonderer** – Cielo Property Lease
- 2:00     **Dan McCauley** – **Great West Engineering** – TSEP Bridges
- 3:00     **Stephanie Kruer** – Historic Road Closure - Ennis
- 3:30     **Jill Steele** – MOU between Health Department, Surrounding Health Departments, Schools, and CHC

### DISCUSSION ITEMS

14. Public Discussion/Comments
15. Claims
16. Grants
17. Commission Chair 2008
18. Airports – Ennis AIP-008 and AIP-009
19. Research Analyst Position
20. Board Appointments/Renewals
21. Ennis Shop Construction
22. Northwestern Transmission Line
23. RID Assessment Placement
24. Law and Justice Center Committee

December 17, 2007	Fair Board & Arena Club Meeting – 4:00 PM – Fair Office TB
December 17, 2007	Airport Board Meeting – 7:00 PM – Twin Bridges Airport
December 19, 2007	Safety Meeting – 10:00 AM – Virginia City
<b>December 25, 2007</b>	<b>Christmas Day – Courthouse Closed – No Regular Meeting</b>
December 27, 2007	Regular Commissioners' Meeting – 9:00 AM – Virginia City
December 28, 2007	Christmas Party – 5:30 PM – Mill Creek Inn
<b>January 1, 2008</b>	<b>New Years Day – Courthouse Closed – No Regular Meeting</b>
January 3, 2008	Regular Commissioners' Meeting – 9:00 AM – Virginia City

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Thursday, December 27, 2007**

- 10:00      **Charity Fechter - Planning Office**
- Expired Letters of Credit
  - Spanish Peaks SIA and LOC
- 11:00      **Andrea Sarchet**
- Extension Update
- 1:00        **Bob Sumpter, Mike DuCuennois – Yellowstone Club Letters of Credit**
- 2:00        **Madison Valley Hospital Loan Agreement Resolution**

### **DISCUSSION ITEMS**

25. Public Discussion/Comments
26. Claims
27. Grants
28. Board Appointments
29. Airports – Ennis AIPs
30. Research Analyst Position
31. Holstrom Support Letter
32. Taxing Jurisdiction Letter to DOR
33. TSEP Budget Authority Resolution
34. Northwestern Transmission Line
35. RID Assessment Placement
36. Law and Justice Center Committee

**December 25, 2007**

December 28, 2007

**January 1, 2008**

January 3, 2008

**Christmas Day – Courthouse Closed – No Regular Meeting**

Christmas Party – 5:30 PM – Mill Creek Inn

**New Years Day – Courthouse Closed – No Regular Meeting**

Regular Commissioners' Meeting – 9:00 AM – Virginia City